UNITED STATES DISTRICT COURT	
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA	A

No. 1:CR-00-274
) (JUDGE CALDWELL)
)) (ELECTRONICALLY FILED)

EXHIBITS TO UNITED STATES' RESPONSE TO PETITIONER'S MOTION FOR RELIEF PURSUANT TO 28 U.S.C. § 2255

THOMAS A. MARINO UNITED STATES ATTORNEY

JAMES T. CLANCY ASSISTANT U.S. ATTORNEY IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA, .

Plaintiff

. Criminal No. 00-CR-274

vs.

ANTONIO L. HORNE, SR., Defendant

TRANSCRIPT OF PROCEEDINGS

Before: HON. WILLIAM W. CALDWELL

Date : January 10, 2001; 9:30 a.m.

Place: Federal Building

Courtroom No. 1, 9th Floor Harrisburg, Pennsylvania

By : Susan D. Kashmere, RPR

Reporter - Notary Public

APPEARANCES:

U.S. ATTORNEY'S OFFICE

By: JAMES T. CLANCY, ASSISTANT U.S. ATTORNEY

For - Plaintiff

PUBLIC DEFENDER'S OFFICE

By: L. REX BICKLEY, ESQ.

For - Defendant

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I N D E X WITNESSES

SUSAN J. CROUSER	Direct	Cross	Redirect	Recross
By Mr. Clancy	4			
By Mr. Bickley		7		
TIMOTHY WASIELEWSKI				
By Mr. Clancy	9			
By Mr. Bickley		14		
ANGEL GONZALEZ				
By Mr. Clancy	18		42	
By Mr. Bickley		25		45

EXHIBITS

Government's Exhibit Numbers Page		
1	Consent to Search Form	22
Defen	dant's Exhibit Numbers	<u>Page</u>
1	Criminal Complaint prepared by Timothy Wasielewski dated 10/12/95	17
2	Criminal complaint prepared by Angel Gonzalez dated 2/17/96	33
3	Harrisburg Bureau of Police Waiver of Rights dated 8/15/00	52

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to the Court -- stipulate that an event

order to expedite this -- it's, of course, up

24

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1.0

occurred -- it's my understanding that Officer Crouser is going to testify to an event which occurred on October 6th which caused the Harrisburg Police to investigate a matter and then seek a warrant. We're prepared to stipulate to that.

MR. CLANCY: Your Honor, one of the

MR. CLANCY: Your Honor, one of the contentions made in the defendant's motion is that the stop that occurred was unlawful. I believe it would be appropriate for the Court to hear Officer Crouser's brief testimony about the information that she gathered in the investigation which led to the stop.

THE COURT: Okay. I'll let you try your case. Mr. Bickley has agreed to stipulate to anything that you think will expedite this.

With that understanding we'll go ahead.

SUSAN J. CROUSER, called as a witness, being duly sworn, testified as follows:

THE CLERK: Would you state for the record, ma'am, your full name and spell your last name, please?

A. Susan J. Crouser, C-r-o-u-s-e-r.

DIRECT EXAMINATION

BY MR. CLANCY:

Direct/Clancy - Crouser 5 Officer Crouser, where do you work? 1 Q. 2 Harrisburg City Police Department. Α. 3 Ο. How long have you worked for Harrisburg Police? Α. Ten years. Were you involved back in October of 1995 in an 5 Q. 6 investigation regarding a person named Antonio 7 Horne? 8 Α. Yes, I was. 9 Ο. Do you recall that investigation? 10 Α. Yes, I do. Can you tell the Court, please, how you became 11 Q. involved in it? 12 Α. We were called to an address on Rumson Drive in 13 the city for a domestic dispute involving a 14 qun, firearm. 15 16 Upon our arrival I spoke to a Ruth 17 Rodriguez, who stated that she was the victim of a domestic assault involving the defendant, 18 19 that he came home in the middle of the night -we were called there about 1:30 in the morning 20 21 -- and got her out of bed, dragged her down the 22 stairs, repeatedly threatened her with a gun, 23 struck her in the forehead with the butt of the 24 gun, pointed the gun to her head, pulled the

trigger several times and also chased her

25

		Direct/Clancy - Crouser 6
1		children up the steps, smacked them a couple
2		times.
3	Q.	Officer, you referred to the time of 1:30 in
4		the morning. Was that on the date of October
5		7, 1995?
6	Α.	Yes, it was.
7	Q.	Did Miss Rodriguez appear to you to have any
8		injuries consistent with the story she was
9		telling you about being beaten with a gun?
10	Α.	Yeah, she had a large lump with a laceration on
11		her forehead.
12	Q.	You said that she told you the trigger was
13		pulled several times. Do you have any idea
14		what happened when the trigger was pulled?
15	Α.	Nothing. It clicked.
16	Q.	Did she tell you who had committed this act
17		upon her?
18	Α.	Yes, Mr. Antonio Horne.
19	Q.	Was Mr. Horne at the residence while you were
20		there?
21	Α.	No, he was not. He had left.
22	Q.	What did you do from that point in your efforts
23		to find Mr. Horne?
24	Α.	We had sent out a countywide BOLO to watch out
25		for Mr. Horne's van.

7 Direct/Clancy - Crouser What does BOLO mean? 1 Q. Be on the lookout for. 2 Α. Is it your understanding that that be on the 3 Ο. lookout was dispatched countywide to all police 4 and law enforcement agencies? 5 Α. Yes. 6 7 Those are all the questions I MR. CLANCY: 8 have for Officer Crouser. 9 CROSS EXAMINATION 10 BY MR. BICKLEY: Officer Crouser, you indicated that you came 11 Ο. 12 out at 1:30, is that correct, approximately? 13 Α. Approximately, yes, sir. And did you seek a warrant -- did you request a 14 Q. warrant at any time? 15 16 Α. Yes, I did. As soon as I cleared and left the 17 residence I went and did the paperwork and had 18 the warrant, complaint drawn up. So it was 19 sitting there on the desk. 20 Ο. But you didn't obtain the warrant, though. 21 that correct? 22 Α. I drew up the complaint to have it signed by a 23 judge. You know, it becomes a warrant, but 24 when the person is picked up, then the judge 25 comes and signs it, takes care of it.

8 Cross/Bickley - Crouser signed by me. 1 Do you recall when the warrant was actually 2 Q. signed by the judge? 3 No, I don't. Α. 4 MR. BICKLEY: That's all I have, Judge. 5 THE COURT: Thank you. 6 MR. CLANCY: Your Honor, I have a 7 follow-up question for Officer Crouser. 8 9 REDIRECT EXAMINATION BY MR. CLANCY: 10 You said a warrant was sought. Did you make 11 Ο. any determination about whether the gun that 12 Miss Rodriguez told you about was still in the 13 house? 14 15 Α. I really don't remember. I drew up assault 16 charges. So I don't remember if she had said 17 he had the gun with him or if it was still in the house. 18 Do you recall whether the BOLO that went out --19 Ο. 20 Α. Yes, that did go out as be on the lookout for 2.1 him because it was a domestic --22 THE COURT: I don't think the question had 23 been finished yet. BY MR. CLANCY: 24 25 Ο. Do you recall whether the BOLO went out making

	Redirect/Clancy - Crouser 9
1	reference to the possibility of the suspect
2	having a gun?
3	A. Yes, it did.
4	MR. CLANCY: That's all I have. Thank
5	you.
6	THE COURT: I think that's all. Thank
7	you.
8	MR. CLANCY: Your Honor, the United States
9	next calls Timothy Wasielewski to the stand.
10	TIMOTHY WASIELEWSKI, called as a witness,
11	being duly sworn, testified as follows:
12	THE CLERK: Would you state for the
13	record, sir, your full name, please, and spell
14	your last name, please?
15	A. My name is Tim Wasielewski,
16	W-a-s-i-e-l-e-w-s-k-i.
17	THE CLERK: Thank you.
18	DIRECT EXAMINATION
19	BY MR. CLANCY:
20	Q. Mr. Wasielewski, where do you work now?
21	A. I'm employed as a house parent with Milton
22	Hershey School.
23	Q. How long have you been doing that?
24	A. A year and a half.
25	Q. What was your job before you became a house

		Direct/Clancy - Wasielewski 10
1		parent at Milton Hershey?
2	Α.	I was a police officer with Swatara Township
3		Police Department for 12 years.
4	Q.	Were you employed as an officer for Swatara
5		Township back in the time frame of October,
6		1995?
7	Α.	Yes, I was.
8	Q.	Do you recall being involved around that time
9		period in an investigation regarding Antonio
10		Horne?
11	Α.	Yes, I do.
12	Q.	How is it that you recall that, Mr.
13		Wasielewski?
14	Α.	During that particular morning we were at roll
15		call and I specifically remember the BOLO being
16		given out about this incident and it involving
17		a handgun. Those types of incidents usually
18		stick in a police officer's mind and that's
19		something I remember.
20	Q.	And you referred to this particular date. As
21		best you recall and from reviewing your
22		reports, was that date October 7th, 1995?
23	Α.	Yes.
24	Q.	What did you do upon hearing this BOLO being
25		transmitted over the radio?

Α.

Direct/Clancy - Wasielewski

Well, that morning we were at roll call and the BOLO was given out. Some Lower Paxton officers over in the area of Route 22 by I believe it's South Houcks Road, there was a bank over there, they came into contact with this white van with some lettering on the side of it. There was some conversation between them and the dispatchers about this possibly being the vehicle that was being looked for by the city.

The vehicle started to leave the scene of the bank and a Lower Paxton officer began to follow it. As we were continuing to listen the vehicle proceeded to come I guess it was westbound on Route 22 there towards the interstate and started to go southbound on 83. And, naturally, we started to listen closely because that was coming towards our jurisdiction. Swatara Township is located to the south of Lower Paxton Township.

And the vehicle continued to keep coming our way and we got out into the parking lot to enter our patrol cars and headed up toward the area of 83 where it was coming into the interchange, the Eisenhower interchange there, just continued to listen to the radio and the

		Direct/Clancy - Wasielewski 12
1		vehicle did, indeed, come down into Swatara
2		Township on Eisenhower Boulevard. It was a
3		white van. When it came into our jurisdiction
4		I got in behind it and pulled it over.
5	Q.	After you pulled the vehicle over what did you
6		do?
7	Α.	After I pulled the vehicle over we had Mr.
8		Horne get out of the vehicle and he was taken
9		into custody.
10	Q.	How did Mr. Horne react to being pulled over by
11		you?
12	Α.	He was cooperative. He listened to everything
13		that we asked him to do. He was cooperative.
14	Q.	Did you have any problem gaining identification
15		from him?
16	Α.	No, he told us who he was.
17	Q.	When you placed him under arrest what happened
18		to the van?
19	Α.	The van was impounded by the Harrisburg City
20		Police Department and I believe one of our
21		officers stayed at the scene until the tow
22		truck showed up to take the van.
23	Q.	Did you go back to the Harrisburg Police
24		Department?
25	Α.	Yes, I did.

		Direct/Clancy - Wasielewski 13
1	Q.	Did you have further contact with Mr. Horne
2		when you were back at the Harrisburg Police?
3	Α.	Yes, I did. What happened was in my contact
4		with him I noticed there was a strong odor of
5		an alcoholic beverage coming from his person
6		and his breath. His eyes were real bloodshot
7		and he was somewhat thick-tongued. I believed
8		he might possibly be under the influence of an
9	į	alcoholic beverage. I indicated that to the
10		officers on the scene there and stated I was
11		going to ask him to do a Breathalyzer test back
12		at their station.
13		THE COURT: At what station?
14	Α.	At the Harrisburg Police station.
15		THE COURT: That's where you were?
16	Α.	That's where we were going, yes, sir.
17		THE COURT: Oh, you were going, you hadn't
18		gotten there yet?
19	Α.	Yes, sir.
20	BY MR	R. CLANCY:
21	Q.	When you got back to the Harrisburg Police did
22		you, in fact, request him to submit to a
23		Breathalyzer test?
24	Α.	Yes, I did.
25	Q.	Did he agree to do that?
		Transport 1 1 1 1 1 1 1 1 1

		Direct/Clancy - Wasielewski 14
1	Α.	No, he refused to take the test.
2	Q.	After he refused what did you do?
3	Α.	I left. I told him he was going to receive a
4		summons for the DUI charge because in the
5		course of my investigation I found that his
6		driver's license was suspended, told him that
7		he would receive that charge, as well as a DUI
8		charge and I left.
9	Q.	You referred to hearing the BOLO call during
10		your roll call on the morning of October 7th,
11		1995. About what time did you have roll call
12		that morning?
13	Α.	We always reported for morning roll call at ten
14		till 8:00. So it would have been 7:50 a.m
15		MR. CLANCY: Those are all the questions I
16		have for Mr. Wasielewski.
17		THE COURT: Okay.
18		CROSS EXAMINATION
19	BY MR	. BICKLEY:
20	Q.	Officer Wasielewski, it seems to me from your
21		testimony the basis for stopping him was the
22		BOLO and that's it. Is that correct?
23	Α.	That's correct.
24	Q.	Why was the vehicle towed to the Harrisburg
25		Police Department?

15 Cross/Bickley - Wasielewski It was part of their investigation into the 1 Α. incident that occurred in the city. 2. So you were directed by them to take it 3 Ο. downtown or have it taken downtown? 4 Our department didn't impound it. Harrisburg 5 Α. 6 City Police Department did. About what time did you arrive downtown to the 7 Q. police department, about? 8 I can't really say for sure. 9 Α. Probably somewhere around 9:00 a.m., maybe a little bit 10 I don't really remember. 11 after. 12 Ο. And about what time, and, again, I understand 13 this was several years ago, about what time did 14 you ask the defendant to undergo a Breathalyzer examination? 15 It would have been shortly thereafter. 16 Α. 17 And he refused? Q. 18 Α. That's correct. 19 Did he ask to speak with an attorney at that Ο. 20 time? 2.1 Α. I don't recall. 22 He could have, though? Q. 23 It's possible. I don't remember. Α. 24 Ο. Who else was in the -- was there a videotape of 25 this at this time?

		Cross/Bickley - Wasielewski 16
1	А.	There normally is a videotape machine there. I
2		can't remember if I started the tape that
3		morning or if it was not working, but that is
4		the normal procedure, yes.
5	Q.	So there could be a videotape of this?
6	Α.	There may be.
7	Q.	And who would have that?
8	Α.	The district attorney's office.
9	Q.	You subsequently completed a warrant excuse
10		me, a complaint, criminal complaint regarding
11		the DUI related charges. Is that correct?
12	Α.	That's correct.
13	Q.	In that complaint did you attach an affidavit
14		of probable cause?
15	Α.	I'm pretty sure that I did. I don't remember
16		if I did, but I'm pretty sure. That was
17		normally what I would do.
18		MR. BICKLEY: The Court's indulgence for a
19		minute.
20		(Pause)
21		MR. BICKLEY: Your Honor, may I approach?
22		THE COURT: Yes.
23	BY MR.	BICKLEY:
24	Q.	Would you kindly take a look at that document?
25		Did you get a chance to take a look at

	Cross/Bickley - Wasielewski 17
1	that, Officer Wasielewski?
2	A. Yes, I have.
3	Q. Is that the complete complaint that you filed?
4	A. Yes, it is. There's no affidavit of probable
5	cause attached to it, but this is the criminal
6	complaint.
7	Q. So it's possible that there wasn't an affidavit
8	of probable cause?
9	A. It's possible. I don't remember if I filed one
10	or not.
11	MR. BICKLEY: Could we kindly mark that,
12	Your Honor?
13	(Defendant's Exhibit Number 1 marked for
14	identification.)
15	BY MR. BICKLEY:
16	Q. Do you recall what was the outcome of the DUI
17	complaint filed against the defendant?
18	A. It went to a preliminary hearing in front of
19	District Justice Yanick's office. He found a
20	prima facie case and the case was sent to
21	Dauphin County Court.
22	Sometime after that I went to Dauphin
23	County Court in reference to the case in front
24	of Judge Lawrence Clark. I did not know until
25	yesterday what the outcome of that was. When I

		Cross/Bickley - Wasielewski 18
1		spoke with U.S. Attorney Clancy he informed me
2		that that charge was dismissed.
3	Q.	So you have no recollection that it was
4		dismissed for lack of probable cause at the
5		outset?
6	Α.	No, I did not know what had happened.
7		MR. BICKLEY: That's all I have.
8		THE COURT: Thank you. That's all, Mr.
9		Clancy?
10		MR. CLANCY: Nothing further, Your Honor.
11		Your Honor, the United States calls Officer
12		Angel Gonzalez to the stand.
	İ	
13		ANGEL GONZALEZ, called as a witness, being
13		duly sworn, testified as follows:
14		duly sworn, testified as follows:
14 15		duly sworn, testified as follows: THE CLERK: Would you state your full name
14 15 16	Α.	duly sworn, testified as follows: THE CLERK: Would you state your full name for the record, please, and spell your last
14 15 16 17	Α.	duly sworn, testified as follows: THE CLERK: Would you state your full name for the record, please, and spell your last name, please?
14 15 16 17		duly sworn, testified as follows: THE CLERK: Would you state your full name for the record, please, and spell your last name, please? My name is Angel M. Gonzalez, G-o-n-z-a-l-e-z.
14 15 16 17 18		duly sworn, testified as follows: THE CLERK: Would you state your full name for the record, please, and spell your last name, please? My name is Angel M. Gonzalez, G-o-n-z-a-l-e-z. DIRECT EXAMINATION
14 15 16 17 18 19	BY M	duly sworn, testified as follows: THE CLERK: Would you state your full name for the record, please, and spell your last name, please? My name is Angel M. Gonzalez, G-o-n-z-a-l-e-z. DIRECT EXAMINATION R. CLANCY:
14 15 16 17 18 19 20 21	BY M	duly sworn, testified as follows: THE CLERK: Would you state your full name for the record, please, and spell your last name, please? My name is Angel M. Gonzalez, G-o-n-z-a-l-e-z. DIRECT EXAMINATION R. CLANCY: Officer Gonzalez, where do you work?
14 15 16 17 18 19 20 21	BY M	duly sworn, testified as follows: THE CLERK: Would you state your full name for the record, please, and spell your last name, please? My name is Angel M. Gonzalez, G-o-n-z-a-l-e-z. DIRECT EXAMINATION R. CLANCY: Officer Gonzalez, where do you work? I work for the Harrisburg City Police
14 15 16 17 18 19 20 21 22	BY MI Q. A.	duly sworn, testified as follows: THE CLERK: Would you state your full name for the record, please, and spell your last name, please? My name is Angel M. Gonzalez, G-o-n-z-a-l-e-z. DIRECT EXAMINATION R. CLANCY: Officer Gonzalez, where do you work? I work for the Harrisburg City Police Department.

Direct/Clancy - Gonzalez 19 1 Α. 17 years. 2 Ο. Were you involved in the investigation of Antonio Horne back on October 7th of 1995? 3 Yes, I was. 4 Α. 5 Can you tell the Court how you came to become Ο. 6 involved in the investigation that morning? 7 Α. On that day I was working the booking desk --8 that's a booking room officer processing 9 prisoners in there -- at which time I was informed by my supervisor that I was going to 10 11 handle the investigation. 12 Q. Had you had anything to do with the matter 13 involving Mr. Horne up to that point? Α. No. 14 What did you first do when Mr. Horne arrived at 15 Ο. 16 the Harrisburg Police station? 17 Α. The first thing we do is obtain his property. 18 He's informed of his charges and he was 19 Mirandized by myself. 20 Now, do you remember actually giving him his Ο. 21 Miranda warnings that day? 22 Α. Yes, I do. 23 How is it that you remember that back in 1995? Q. 24 Α. Because it was odd that a booking room officer 25 is going to handle a case. You know, normally

20 Direct/Clancy - Gonzalez we don't handle the cases, I just process the 1 individual and someone else is the prosecuting 2 officer. 3 And you actually remember advising Mr. Horne, 4 Q. this defendant, of his rights? 5 Yes, because I use a card, a Miranda warning Α. 6 card which I carry all the time and I read from 7 the card. 8 Did you read from that card to Mr. Horne? 9 Ο. 10 Α. Yes, I did. And what was the result of your advising him of 11 Q. his Miranda rights? 12 He indicated that he -- well, he acknowledged 13 Α. 14 that he understood his rights. What was his demeanor at the time you were 15 Q. 16 reading him his rights from the advice of 17 rights card? Α. He was calm. 18 Did it appear to you that he could understand 19 Q. 20 what you were telling him? 21 Yes. Α. Did you ask him as part of giving him the 22 Q. 23 rights whether he would agree to talk to you? 24 Yes, I did. Α. 25 How did he respond to you? Q.

21 Direct/Clancy - Gonzalez He indicated yes. 1 Α. What did you tell Mr. Horne about what was 2 Q. going on with the investigation at that time? 3 I indicated to him that his vehicle was being 4 Α. towed for an investigatory purpose because we 5 believed that there was a weapon in the 6 7 vehicle. What did he say to you at that point, if 8 Q. anything? 9 He informed me that there was a gun in there 10 Α. and that the gun was behind his seat, behind 11 the driver's side seat. 12 Did he describe the gun to you at all or did he 13 Q. tell you anything else about it? 14 15 Α. No. Did he tell you why he had a gun? Did you ask 16 Ο. him about that at all? 17 18 Α. He indicated to me -- this is Mr. Horne informing me. I never actually asked him why 19 20 the gun was there. He informed me that the gun 21 was behind the seat, that he took the gun out 22 of the house after he had an argument with his 23 girlfriend. 24 Q. Did he say anything to you about whose gun it 25 was?

		Direct/Clancy - Gonzalez 22
1	Α.	Yes. He indicated also to me that he obtained
2		the gun from a friend of his, a Donald
3		Livingston, and that the gun was obtained for
4		his protection.
5	Q.	For whose protection?
6	Α.	Mr. Horne's, for the house.
7	Q.	Did you at some point ask Mr. Horne for consent
8		to search the van?
9	Α.	Yes, I did.
10	Q.	What did he tell you when you asked for that
11		consent?
12	Α.	He verbally gave me permission, but I then went
13		and obtained a written form, a consent to
14		search for and I had him sign that form.
15		(Government Exhibit Number 1 marked for
16		identification.)
17	BY MR	. CLANCY:
18	Q.	I'm going to ask you to look on the table there
19		in front of you. Is there a document there
20		that's marked Government Exhibit 1?
21	Α.	Yes.
22	Q.	Could you take a look at that and tell the
23		Court what it is, please?
24	Α.	This is a consent to search form. I recognize
25		my handwriting, also the signature of Mr. Horne

		Direct/Clancy - Gonzalez 23
1		and the witnessing officer John Green who
2		witnessed the signature.
3	Q.	Now, Officer, is that the original of the
4		consent form?
5	Α.	No, this is a copy of the consent form, consent
6		to search form.
7	Q.	Does the original still exist?
8	Α.	No, the item was microfilmed by the police
9		department.
10	Q.	Does that appear to you, though, to be an
11		accurate copy of the form that you presented to
12		Mr. Horne that morning and that he signed?
13	Α.	Yes.
14		MR. CLANCY: Your Honor, I move the
15		admission of Government Exhibit 1.
16		THE COURT: Any objection?
17		MR. BICKLEY: No.
18		THE COURT: All right. It's admitted.
19	BY MR	. CLANCY:
20	Q.	Now, after Mr. Horne both verbally indicated to
21		you that you can search the van and he signed
22		that form did you, in fact, conduct a search of
23		his van?
24	Α.	Well, I went outside into the mezzanine area,
25		at which time I ran into Officer Wideman, who's

		Direct/Clancy - Gonzalez 24
1		seated at the rear. He was assigned to assist
2		me in the search of the vehicle.
3	Q.	After you ran into Officer Wideman did you then
4		search the van?
5	Α.	Yes.
6	Q.	Did you find a firearm in the van?
7	Α.	Yes. We went into the vehicle. The weapon was
8		exactly where Mr. Horne indicated, at the rear
9		or behind the driver's side seat and it was in
10		plain view.
11	Q.	It wasn't tucked underneath the seat at all?
12	Α.	No.
13	Q.	How did you come to see the weapon in the van?
14	Α.	What I first noticed when I looked in the
15		vehicle was a camouflage holster. Upon taking
16		a closer look at the holster there was a gun in
17		the holster, a .357 magnum.
18	Q.	Did you remove the gun from the holster?
19	Α.	Yes, to check to see if the weapon was loaded
20		or not.
21	Q.	Was it loaded?
22	Α.	Yes, there were six rounds in that weapon.
23	Q.	Did you then render that weapon safe?
24	Α.	Yes.
25	Q.	As a matter of policy, Officer, when a vehicle

		Direct/Clancy - Gonzalez 25
1		is brought into the police department what is
2		done with it when it gets there?
3	Α.	Well, when a vehicle is impounded the normal
4		procedure is to conduct an inventory of the
5		vehicle, that is, anything of value that's in
6		plain view we document.
7	Q.	Would you consider that .357 Smith and Wesson
8		an item of value?
9	Α.	Yes.
10	Q.	If Mr. Horne, when you asked him if he would
11		consent to search, said no, you can't search my
12		van, under departmental procedure what would
13		you have done?
14	Α.	We would have done an inventory of the vehicle,
15		because it was going to basically impound it.
16		MR. CLANCY: May I have just a moment,
17		Your Honor? (Pause) Those are all the
18		questions I have at this point for Officer
19		Gonzalez.
20		CROSS EXAMINATION
21	BY MR	. BICKLEY:
22	Q.	Officer Gonzalez, do you recall testifying at a
23		preliminary hearing on May 22nd, 1996 in the
24		office of District Justice Zozos regarding this
25		matter?

26 Cross/Bickley - Gonzalez I believe so, yes. Α. 1 So you do recall? 2 Ο. I recall being there, yes. 3 Α. And testifying? 4 Ο. I'm not sure. 5 Α. So you're not sure whether you --Q. 6 7 I believe I did, yes. Α. You did? 8 Ο. 9 Α. Yeah. Do you recall testifying that the defendant 10 Ο. signed a Miranda waiver? 11 A Miranda waiver? 12 Α. Yes. 13 Ο. No, I didn't say he signed a Miranda waiver. 14 Α. You didn't? 15 0. Not that I know of, the Consent to search. 16 Α. 17 Miranda waiver. The Court's indulgence just MR. BICKLEY: 18 a minute. 19 BY MR. BICKLEY: 20 Do you know offhand if the Harrisburg Police 21 Ο. Department does use a waiver of rights form in 22 23 these incidents? A waiver of rights form you normally use for 24 Α. juveniles and when someone is taking a formal 25

27 Cross/Bickley - Gonzalez It's not something that's normally statement. 1 used by patrol officers. 2 Well, you were in the police department when Q. 3 you were asked to conduct this investigation, 4 Is that correct? 5 though. Yes, to a certain extent. 6 Α. 7 MR. BICKLEY: Your Honor, may I? THE COURT: Sure. 8 9 BY MR. BICKLEY: Now, the person involved here has nothing to do 10 Ο. with this case, Officer Gonzalez, but is this 11 form familiar to you at all? 12 Not really, because normally investigators, 13 Α. which are detectives, use these forms for 14 consent to -- for waiver of rights and juvenile 15 16 detectives. They're not something that's 17 normally used by patrol officers. 18 THE COURT: You say it's not something that is used? 19 20 No, unless you're taking a formal statement Α. 21 from someone or interrogating them. 22 BY MR. BICKLEY: 23 So your testimony is that you read off this Q. 24 little card that you keep? 25 Α. Yes.

Cross/Bickley - Gonzalez 28 And your testimony is that he understood what 1 Q. you were telling him and he verbally --2 He verbally responded to me, yes. Α. 3 And what did he say exactly? 4 Ο. To the best of my recollection, either yeah or 5 Α. 6 yes. 7 I'm, once again, drawing your attention to the Q. preliminary hearing in which you testified in 8 9 response to the question: And did he say that he wished to speak to you or wish to waive 10 those rights? Do you recall testifying: 11 didn't say if he waives his rights? 12 13 Is that a question, sir? Α. Yes. 14 Ο. 15 Α. I don't recall that. 16 MR. BICKLEY: May I show this to the --17 THE COURT: Yes. 18 BY MR. BICKLEY: 19 (Handing). Q. 20 Where is the question at? Α. 21 Ο. And did he say that he wished to speak to you 22 or wish to waive those rights? Your response: 23 He didn't say if he waives his rights. 24 never -- he just started talking.

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No, he wouldn't have said something like that.

25

Α.

		The state of the s
		Cross/Bickley - Gonzalez 29
1		He waived his rights.
2	Q.	So he didn't say that he
3	Α.	The remarks would be either yes or yeah when
4		someone asks someone that type of question.
5	Q.	But I guess my question is then he didn't
6		affirmatively say he waived his rights?
7	Α.	Well, also on that form just above that I
8		indicate that he indicated yes, that he
9		understood his rights, just above that
10		question.
11	Q.	That's correct, he did say that. But he didn't
12		say to you he wished to waive those rights,
13		though?
14	Α.	No, he wouldn't say something well, no, he
15		never made that remark.
16		THE COURT: He did say yes that he
17		understood the rights?
18	Α.	Correct.
19		THE COURT: That's what you've said.
20		Okay.
21	BY MR	. BICKLEY:
22	Q.	And so as far as you know, he never made any
23		other affirmative statements that he wanted to
24		waive his rights?
25	Α.	I basically went through my card that I carry

30 Cross/Bickley - Gonzalez with me and he replied to each question on the 1 card; one of them, also, you know, knowing 2 3 these rights do you wish to speak with me. And the response would be yes or yeah. 4 people don't answer I'm waiving my rights to 5 6 speak with you. It's either yes or no is the 7 basic response to a question like that. And he didn't sign any forms that he wished to 8 Q. 9 waive his rights? 10 Α. For that, no. Now, you were here when Officer Wasielewski 11 Ο. testified about him being asked if he was 12 interested in taking -- or wished to take or 13 would be willing to take a Breathalyzer test. 14 15 Is that correct? Were you there then? 16 At the point that he was doing that, I don't Α. 17 recall that part, because he would normally take him to the back -- there's a little room 18 19 where you go to do the Breathalyzer, which is 20 still part of the booking room, but it's just set off to the left, but I don't recall that. 21 Do you recall whether at that time or any other 22 Q. 23 time, for that matter, whether he expressed a

- desire to speak to a lawyer?
- Mr. Horne? 25 Α.

24

Cross/Bickley - Gonzalez 31 Yes. 1 Ο. 2 Α. No. But he could have? 3 Ο. Yes. You mean he could have asked that 4 Α. question? Yes, he could have asked the 5 6 question, but he never did. 7 You're saying he didn't do it? THE COURT: No, he didn't do it. I thought he meant, what 8 Α. 9 the attorney was saying, could he have asked a question like that and I said, yeah, he could 1.0 have asked a question like that. 11 I think what the attorney THE COURT: 12 13 meant was was it possible that he said he wanted to see an attorney? 14 Oh, no, he never made that statement that he 15 Α. 16 wanted an attorney. 17 BY MR. BICKLEY: So you don't know whether he might have made 18 Q. that statement to Officer Wasielewski? 19 Α. 20 No, I wouldn't know that. I wouldn't be there 21 with him. 22 Officer Gonzalez, with respect to the consent, Q. 23 you could have obtained a warrant -- he was in custody. Is that correct? 24 25 Yes. Α.

Cross/Bickley - Gonzalez 32 And you could have obtained a warrant to search 1 Q. the vehicle? 2 Α. A search warrant? 3 4 Q. You could have? You had time? 5 going anywhere and the van wasn't going anywhere, was it? 6 7 Α. Right. But you didn't do that? 8 Ο. 9 Α. No. Did you tell the defendant that unless he 10 Q. consented to the search of the van that you 11 12 were going to ultimately rip it up anyway? 13 Α. No. Did you make any statements like that? 14 Ο. No, sir. 15 Α. You heard me ask Officer Wasielewski -- I think 16 Q. it was Wasielewski -- whether a camera was 17 18 running during this investigation at the 19 Harrisburg Police station. Do you recall 20 whether there was a video camera running at 21 this time? 22 The cameras normally turn on as the procedure Α. 23 for giving a DUI test at the police station, 24 when they make them walk a line and the 25 stagmus test, but I don't recall the camera

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		Cross/Bickley - Gonzalez 33
1		being turned on.
2	Q.	Could it have been turned on?
3	Α.	Yes, because it's only done in the back room
4		well, the room that sits off to the side.
5	Q.	I guess
6	Α.	And I wouldn't be able to see him do that.
7	Q.	During the period of time when you were
8		interviewing the defendant, though, you would
9		not are you saying that you wouldn't have
10		been in that room anyway, is that correct?
11	Α.	Correct.
12	Q.	You were outside of the video room, in other
13		words, is that what you're saying?
14	Α.	Right.
15	Q.	Were you the officer who completed the
16		complaint against the defendant?
17	Α.	Not in reference to the charge of aggravated
18		assault.
19	Q.	For the firearm charge?
20	Α.	Yes.
21		MR. BICKLEY: Your Honor, may I?
22		THE COURT: Yes.
23		(Defendant's Exhibit Number 2 marked for
24		identification.)
25	BY MR	. BICKLEY:

		Cross/Bickley - Gonzalez 34
1	Q.	Officer Gonzalez, I don't have a copy of the
2		original complaint. This is a copy well,
3		let me ask you, could you identify that?
4	Α.	Yes, this a criminal complaint.
5	Q.	Filed against the defendant?
6	Α.	Mr. Antonio Horne, yes.
7	Q.	But that's not the original complaint, though,
8		is it?
9	Α.	This is the refile.
10	Q.	Yes, that's correct. But for all intents and
11		purposes, that's identical, maybe with the
12		exception of some dates, to the original
13		complaint filed against him that you filed, you
14		completed. Is that a fair statement?
15	Α.	Yes.
16	Q.	Is that the entire document?
17	Α.	For me?
18	Q.	Yes, that you filed.
19	Α.	For this date, yes.
20	Q.	And there was nothing else attached to it, no
21		probable cause affidavit or
22	Α.	Because this was on view, so I wouldn't do a
23		probable cause affidavit.
24	Q.	When you were conducting this investigation was
25		there any other officer present?

		Cross/Bickley - Gonzalez 35
1	Α.	Officer Green was in the booking room in
2		reference to the booking process and Officer
3		Wideman was involved when I was doing the
4		search outside with the vehicle.
5	Q.	This complaint was originally filed when?
6	Α.	What do you mean?
7	Q.	When was the original complaint that you
8		completed filed?
9	Α.	You mean that complaint?
10	Q.	Well, the predecessor of this complaint. This
11		was the refile.
12	Α.	That was a refile. That was done that same
13		day.
14	Q.	The same day, October 7th?
15	Α.	He was charged that same day.
16	Q.	Right. And with respect to this charge what
17		occurred after that?
18	Α.	What do you mean, the first time?
19	Q.	When was there a preliminary hearing for that
20		charge, do you recall?
21	Α.	I'd have to look at my notes real quick to
22		recall the date, the exact date.
23	Q.	Could you do that?
24	Α.	Okay, yeah. That was February the 17th, 1996.
25	Q.	No, I mean the original complaint.

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		Cross/Bickley - Gonzalez 36
1	Α.	On the original hearing?
2	Q.	Yes.
3	Α.	I don't recall the original hearing date.
4	Q.	Was there a preliminary hearing date set for
5		October 17th, 1995 before District Justice
6		Marsha Stewart?
7	Α.	There may have been. I don't recall that.
8	Q.	And do you recall that on that date the hearing
9		was postponed to November 27th, 1995?
10	Α.	Oh, that the hearing was yes, it was
11		transferred to another judge.
12	Q.	And that judge was District Justice Zozos. Is
13		that correct?
14	Α.	Yes.
15	Q.	It was transferred to him on November 27th,
16		1995. Is that correct?
17	Α.	I don't recall the exact dates, but, yes, it
18		was transferred.
19	Q.	And the hearing was then continued until
20		December 19th. Is that correct?
21	Α.	I don't recall the dates.
22	Q.	To the extent of what you remember.
23	Α.	The only thing I recollect is that the initial
24		hearing was sent to Zozos because Judge Stewart
25		knew either Mr. Horne or his family. So

Cross/Bickley - Gonzalez 37 conflict there, so she had it transferred to 1 his office. And the next thing I know there 2 was a hearing that was dismissed on February 3 the 17th. 4 5 Q. Well, the hearing before District Justice Zozos was on December 19th. Do you recall that that 6 7 was continued because you failed to appear? Α. No, I don't recall. 8 9 Is that possible? Q. 10 Α. Well, during a certain time period -- I don't remember the exact date -- I had an injury 11 where my back was herniated. 12 I have a herniated disc. And I was out of work for some 13 time. 14 Do you recall then -- and I understand that 15 Ο. 16 these are just dates all mushed together, 17 especially after five years, but do you recall that the hearing was then continued to January 18 3rd, 1996? 19 20 To when, to December --Α. January 3rd, 1996. 21 Ο. 22 Α. I don't recall the exact dates, but I do 23 remember now that I was -- my back did go out, because the date that the hearing was dismissed 24 25 I was working in the booking room.

		Cross/Bickley - Gonzalez 38
1		that time period I was suffering from a
2		herniated disc.
3	Q.	So there could have been a hearing date set for
4		January 3rd?
5	Α.	Yes, but I would have never been able to go.
6	Q.	And do you recall whether that was continued
7		for a third time because you failed to appear?
8	Α.	I don't recall dates.
9	Q.	But that could have been the case?
10	Α.	There could have been a hearing that day, but I
11		wouldn't have gotten the subpoena being that I
12		was injured.
13	Q.	And that it was continued to February 14th, at
14		which point the charge was dismissed. Is that
15		correct?
16		THE COURT: Which charge are you talking
17		about?
18		MR. BICKLEY: The firearm charge, Your
19		Honor.
20	Α.	I don't have the exact date that it was
21		dismissed. I believe the date was February the
22		17th.
23		THE COURT: That's close enough.
24	Α.	I'm, you know
25	BY MR	. BICKLEY:

39 Cross/Bickley - Gonzalez And do you recall why it was dismissed? 1 Ο. Well, the reason why it was dismissed is 2 Α. because I was informed by Officer Fantasky, who 3 is retired now, that due to an error from the subpoena the case was going to be rescheduled. 5 And that was the last thing that I was 6 7 informed. The next thing I find out that the case was dismissed. I was available for the 8 hearing. I was working as a report writer at 9 the police station, so I was available to go 10 11 there. But it was dismissed because you didn't go, 12 Ο. 13 though? Well, like I said, Officer Fantasky, who was up 14 Α. 15 at Zozos' office, informed me that there was an 16 error with the subpoenas and the case was going 17 to be rescheduled. The next thing I found out that it was dismissed because of me not being 1.8 19 there. 20 At that point what happened? Q. Then I refiled the charge. 21 Α. 22 Ο. Were you directed to refile it? 23 Well, I seek permission first to refile Α. 24 charges. 25 And with whom did you speak? Ο.

40 Cross/Bickley - Gonzalez First I checked with my supervisor. 1 Α. we normally call the district attorney's office 2 to get permission to refile a charge. 3 4 Ο. And they gave you permission. Is that correct? 5 Yes. Α. So you refiled it? 6 Q. 7 Α. Yes, sir. And the complaint that I showed you just five 8 Q. minutes ago, that was the refiled complaint? 9 10 Α. Yes. And subsequently the defendant was rearrested 11 Q. on February 20th and arraigned before District 12 13 Justice Zozos. Is that correct? I don't recall the date that he was arrested 14 Α. 15 because I don't believe I was part of that 16 arrest. 17 Q. Do you recall whether a preliminary hearing was scheduled for March 1st, 1996? 18 19 There could have been. I don't recall the Α. 20 exact dates. 21 Ο. Do you recall that it was continued again until 22 April 18th? 23 Α. Of '96? 24 Yes. Ο. 25 I don't recall that. Α.

Cross/Bickley - Gonzalez 41 But could it have been? 1 Ο. Like I said, during that time period I 2 Α. was suffering from a herniated disc and I was 3 taken off of work for some time period. 4 5 period of about three to six months I was not So if any subpoenas came for me I 6 at work. 7 would not receive them. Do you recall on April 18th, 1996, once again 8 Q. 9 -- several times again a continued hearing 10 date, it was again continued until May 22nd? I don't recall that. 11 Α. Could have been? 12 Q. 13 Α. Possibly. And on May 22nd a preliminary hearing finally 14 Ο. occurred. Is that correct? 15 16 Α. I'm not sure of the exact date. 17 THE COURT: I'm sure these are all matters 18 of record. 19 MR. BICKLEY: Yes, Your Honor. 20 BY MR. BICKLEY: 21 Ο. Officer, are you reading from notes? 22 Α. No, sir. 23 Q. You're not. Do you have any notes reflecting 24 any of this? 25 Α. The only note that -- well, I have my reports

42 Cross/Bickley - Gonzalez here, but the only thing sitting on top is just 1 the report for the refile and that's it. 2 Q. That's it? 3 That's the only thing that I can That's it. 4 Α. see right there. 5 THE COURT: That's all he's looking at. 6 But you have other things in front of you 7 there, don't you? 8 9 Α. Yes. That's all I have, Judge. MR. BICKLEY: 10 Thank you. 11 THE COURT: I have a few questions, Your 12 MR. CLANCY: 13 Honor. REDIRECT EXAMINATION 14 BY MR. CLANCY: 15 16 Ο. Officer, Mr. Bickley asked you about a form 17 that sometimes is used when Miranda rights are 18 waived. Do you remember that? 19 Α. Yes. 20 Are you required to use that form in every Q. 2.1 case? 22 Α. No. 23 Q. Mr. Bickley showed you part of a transcript 24 from the preliminary hearing I take it? 25 Α. Yes.

Redirect/Clancy - Gonzalez 43 1 And he showed you a part about when you Ο. 2 testified about having read Mr. Horne his 3 Miranda rights. Do you recall that? Yes. 4 Α. 5 I'm trying to clarify that exchange. Ο. 6 fair to say that when you finished your 7 questions from your card Mr. Horne's last 8 response to you was yeah or yes and then he 9 just started talking? 10 Α. Yes. 11 Now, on the consent to search the van form, Q. 12 addition to having Mr. Horne sign that form did 13 you tell him that he did not have to sign the form? 14 I would have told him something like that. 15 Α. 16 have the right not to -- you know, you have the 17 right to an attorney. You don't have to do 18 this. You know, you always tell them. 19 I'm not talking about the Miranda rights. Q. 20 talking about when you asked him if you could 21 search his van. 22 Α. Right. 23 You said you would have said something like Q. 24 What do you mean by that? that. 25 Α. Because they don't have to sign the form. And

44 Redirect/Clancy - Gonzalez that means that he doesn't have to consent to 1 the search. 2 Well, do you typically, as a matter of your 3 Ο. practice as an officer, tell people that? 4 I stress the point in reference to their rights 5 Α. to remain silent and their rights to an 6 7 attorney. What about his right to refuse to consent to 8 Ο. search his vehicle? 9 We read the form to them and, yes, I do inform 10 Α. them that they have the right to refuse a 11 search. 12 Do you recall telling Mr. Horne that he could 13 Q. refuse to consent to search? 14 He's the one that gave permission. 15 Α. 16 made a request and he said yes. 17 Q. My question to you is do you recall telling him 18 that he did not have to consent to search? 19 Α. That's standard practice. 20 Mr. Bickley asked you about the possibility of Q. 21 a video camera being turned on and you were explaining about that room being a separate 22 23 part of the booking room. 24 Right. Α. 25 If someone refuses the Breathalyzer test is it Q.

		Redirect/Clancy - Gonzalez 45
1		typical that the video camera is turned on?
2	Α.	No.
3	Q.	We just went through a pretty long chronology
4		of preliminary hearings and such. I take it
5		that there was a period of time where you were
6		injured and not able to appear for court?
7	Α.	Correct.
8	Q.	Is it also relatively common for there to be
9		logistical problems between subpoenas that are
10		said to have been issued out of a district
11		justice's office that you as the officer who is
12		supposed to testify don't actually receive?
13	Α.	They have a practice of putting your subpoena
14		instead of giving you a subpoena, sending an
15		e-mail by computer, but if you're not working
16		you're not going to get the e-mail.
17		MR. CLANCY: Those are all the questions I
18		have, Your Honor.
19		MR. BICKLEY: Just a few, Your Honor.
20		RECROSS EXAMINATION
21	BY MR	. BICKLEY:
22	Q.	You indicated just moments ago that it was
23		standard practice to review the consent form
24		with the defendant.
25	Α.	Yes.

		Recross/Bickley - Gonzalez 46
1	Q.	Are you saying you recall specifically actually
2		doing that or are you saying that you think you
3		did it because it was standard?
4	Α.	It's standard practice to read to them and to
5		let them know what you're doing.
6		THE COURT: I think the officer does not
7		specifically recall doing it to Mr. Horne, but
8		that's standard practice. Is that your answer?
9	Α.	Yes.
10	BY MR	. BICKLEY:
11	Q.	Now, this waiver of rights form, the Miranda
12		form, you're saying that that is not standard
13		practice. Is that correct?
14	Α.	It's only standard practice when you're taking
15		a formal statement or you're dealing with a
16		juvenile, but that's another form, but it's a
17		waiver form that's used.
18	Q.	You indicated at the beginning of your
19		testimony that it was unusual for you to be
20		doing this. Is that correct?
21	Α.	Right.
22	Q.	So this was not something you normally did. Is
23		that correct?
24	Α.	I am a police officer that's working the
25		streets. That day I just happened to be

		Recross/Bickley - Gonzalez 47
1		assigned to the booking desk and normally the
2		booking room officer doesn't deal with doing
3		the ICR and handling a case. Normally we just
4		do the paperwork, process the individual and
5		that's the extent.
6	Q.	You referred to ICR. That's an acronym?
7	Α.	Initial crime report.
8	Q.	So what occurred that morning was not something
9		that you normally do then?
10	Α.	Correct.
11	Q.	And just so I'm clear about this, and I know
12		that this may be somewhat redundant, you don't
13		recall Mr. Horne actually saying, yes, I waive
14		all my rights, I want to speak to you?
15	Α.	He said yes after each question.
16	Q.	He didn't say, yes, I waive my rights and I
17		want to speak to you. Is that correct?
18		THE COURT: He said yes.
19	Α.	He used the word yes.
20		THE COURT: I think that's very clear now.
21		Thank you, Mr. Gonzalez. I think you're
22		finished.
23		MR. CLANCY: Your Honor, those are all the
24		witnesses the United States would call at this
25		point. It rests its case.

	Recross/Bickley - Gonzalez 48		
1	THE COURT: All right. Does the defense		
2	have any testimony?		
3	MR. BICKLEY: No, Your Honor.		
4	THE COURT: You do not?		
5	MR. BICKLEY: No.		
6	THE COURT: All right. Then we will		
7	conclude the testimony.		
8	MR. CLANCY: Your Honor, if I may, I note		
9	that Mr. Bickley has on behalf of Mr. Horne		
10	filed several motions. With the record that we		
11	will have from today's proceeding I would like		
12	to file a brief in response to his motions.		
13	My brief typically, based on the filing		
14	date, would be due this Friday. I would		
15	request, however, the ability to order the		
16	transcript from this proceeding and a period of		
17	14 days after receiving the transcript within		
18	which to file the Government's responsive brief		
19	and then, of course, Mr. Bickley would have a		
20	reply brief to file.		
21	I would note for the Court that because a		
22	pretrial motion has been filed all of the time		
23	that the motion is pending and under		
24	consideration with a reasonable time for		

25

disposition of the motion is excludable under

Recross/Bickley - Gonzalez 49 the Speedy Trial Act pursuant to 18 U.S.C. 3161 1 H(1)F. 2 THE COURT: Mr. Bickley, do you want to 3 4 supplement your brief at all based on anything 5 that's occurred at the hearing today? MR. BICKLEY: Well, Your Honor, I would 6 like to, first of all, move for the admission 7 of our evidence, Your Honor. I would like the 8 9 opportunity to supplement, and I don't have it 10 right now, Your Honor, supplement some things that are a matter of record, including 1 1 12 transcripts and whatever else is a matter of record and whatever else I can -- I think there 13 14 are some outstanding discovery issues, too. I would like the opportunity to supplement the 15 16 record and also perhaps respond to Mr. Clancy's 17 brief. 18 THE COURT: You don't want to supplement 19 your brief at this point? 2.0 MR. BICKLEY: Not my brief at this point. 2.1 I may wish to, though. 22 THE COURT: Well, the reason I ask you 23 that question is because I think if you're 24 going to supplement your brief it should be 25 done before Mr. Clancy is required to file a

	Recross/Bickley - Gonzalez 50
1	brief.
2	MR. BICKLEY: At this point if I were to
3	well, the Court would give me what period of
4	time to do that, Your Honor?
5	THE COURT: Well, Mr. Clancy would like to
6	have the transcript before he files his brief.
7	I didn't know whether that would be something
8	you
9	MR. BICKLEY: That would be helpful, Your
10	Honor, yes.
11	THE COURT: Well, why don't we provide
12	then that you will supplement your brief within
13	10 days after the transcript is filed and then
14	we'll have the normal briefing periods for the
15	opposition and reply that are provided for in
16	our rules.
17	MR. BICKLEY: Fair enough.
18	MR. CLANCY: That would be fine with me,
19	Your Honor.
20	THE COURT: And the other motions that you
21	filed you have filed a brief?
22	MR. BICKLEY: Yes.
23	THE COURT: And you have not responded
24	yet?
25	MR. CLANCY: I have not, Your Honor. It

51 Recross/Bickley - Gonzalez would be my request to answer all of the 1 motions in one brief. 2 THE COURT: I think that would be much 3 more efficient as well. So we will grant you 4 an extension of time to respond to the other 5 pretrial motions that have been made and we'll 6 make that contemporaneous with your opposition 7 brief on the suppression hearing. 8 Thank you, Your Honor. 9 MR. CLANCY: Your 10 Honor, I would also note that we currently are still on the trial calendar for January 22nd. 11 With the pending motion I would simply suggest 12 that we remove the case from the trial calendar 13 to have it rescheduled for trial after the 14 motions are decided. 15 THE COURT: I hadn't thought about that, 16 17 but that obviously appears to be necessary. 18 MR. BICKLEY: Yes. Your Honor, I quess, 19 just informationally, I would ask, and maybe 20 this Court doesn't know at this point, but where does that place us ballpark on the trial 21 list? 22 23 THE COURT: Well, until I dispose of the 24 motions I quess I can't set a date for trial, 25 but it would be within a very reasonable time

	Recross/Bickley - Gonzalez 52
1	after I rule on the outstanding motions and as
2	soon as I can do it. I'll admit all of the
3	exhibits that were referred to.
4	MR. CLANCY: I believe that's all we have
5	this morning, Your Honor.
6	THE COURT: I appreciate the efficient
7	manner in which this case was presented. We'll
8	adjourn at this time.
9	THE CLERK: Court is adjourned.
10	(Defendant's Exhibit Number 3 marked for
11	identification.)
12	(Whereupon, the hearing concluded at
13	10:35 a.m.)
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Recross/Bickley - Gonzalez

CERTIFICATE

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me on the within proceedings, and that this copy is a correct transcript of the same.

2-26-01

Reporter, Notary Public

NOTARIAL SEAL

Susan D. Kashmere, Notary Public City of Harrisburg, Dauphin County My Commission Expires April 18, 2004

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UNITED STATES DISTRICT COURT	
IN THE MIDDLE DISTRICT OF PENNSYLVANIA	4

UNITED STATES OF AMERICA)	No. 1:CR-00-274
v.)	(JUDGE CALDWELL)
ANTONIO L. HORNE,	(ELECTRONICALLY FILED)
Defendant/Petitioner.	(ELECTRONICALLI FILED)

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on this 22nd day of November, 2004, she served a copy of the attached

EXHIBITS TO UNITED STATES' RESPONSE TO PETITIONER'S MOTION FOR RELIEF PURSUANT TO 28 U.S.C. § 2255

via electronic filing and/or by placing said copy in a postpaid envelope addressed to the person hereinafter named, at the place and address stated below, which is the last known address, and by depositing said envelope and contents in the United States Mail at Harrisburg, Pennsylvania.

Antonio L. Horne, Sr. 41571-066, AK-3929 SCI Fayettee State Prison 50 Overlook Drive LaBelle, PA 15450-9999

/s/ Carol A. Manies
CAROL A. MANIES
Legal Assistant